MANOMAY TEX INDIA LIMITED REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ)

CIN: L18101RJ2009PLC028647 Mail Id: ykladdha@hotmail.com Contact No.: 01482-246983

Website: www.manomaytexindia.com

BSE/MTIL/2020-21

Date: 06.10.2020

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

REF:-CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSER REQUIREMENT) REGULATIONS, 2015

Dear Madam, Sirs,

Please find the enclosed a Certificate dated October 05, 2020 for the half year ended September 30, 2020, from Mr. Sanjay Somani of Sanjay Somani & Associates, Practicing Company Secretaries certifying that all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division (split), Consolidation and renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully

For: Manomay Tex India Limited

For MANOMAY TEX INDIA LTD

NAGING DIRECTOR

Yogesh Laddha

Managing Director

DIN: - 02398508

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL

Company Secretary and Compliance Officer

Encl:a/a



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001 E-mail: somanics@gmail.com Mob.: 98290-84678, 96674-54617

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSER REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Manomay Tex India Limited** (hereinafter referred to as "the Company") as maintained **by Bigshare Services Private Limited** Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer of equity shares of the company for the period from 1st **April**, **2020** to **30th September**, **2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Manomay Tex India Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September**, **2020**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. The company has not received any request as such hence not applicable.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. The company has not received any request as such hence not applicable.

Date: 05.10.2020 Place: Bhilwara

UDIN: F006958B000858402

or Sanjay Somani & Associates

rop. Sanjay Somani Company Secretary M. No. : F 6958